225

*Please complete in typescript,
or in bold black capitals*

Change of accounting reference date

CHFP025

Company Number | 6226803

Company Name in Full | Maltby Limited (formerly WG&M Shelf Company 126 Limited)

	Day	Month	Year
The accounting reference period ending	3 0	0 4	2 0 0 8

	Day	Month	Year
is shortened/~~XXXXXXXX~~ † so as to end on	3 1	0 3	2 0 0 8

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period

a   You **may not**   change a period for which the accounts are already overdue

b   You **may not**   extend a period beyond 18 months unless the company is subject to an administration order

c   You **may not**   extend periods more than once in five years unless

   1   the company is subject to an administration order, or

   2   you have the specific approval of the Secretary of State, (please enclose a copy), or

   3   you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or

   4   the form is being submitted by an oversea company

Subsequent periods will end on the same day and month in future years

If extending more than once in five years, please indicate in the box the number of the provision listed in note c on which you are relying

Signed | ~~H .C~~ (signature) | **Date** | 16/05/2007

† Please delete as appropriate

† ~~XXXXXX~~ / secretary / ~~XXXXXXXX~~ ~~XXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXX~~/ ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Weil Gotshal & Manges
One South Place
London
EC2M 2WG
77201.0007/KD   Tel 02079031523
 DX number 124402   DX exchange London, City

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ   DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh**